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Apr 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 716009 (6)

1. Corporation Name
LONGBOAT KEY TOWERS ASSOCIATION, INC.



Principal Place of Business: 601-603 LONGBOAT CLUB ROAD LONGBOAT KEY FL 34228
Mailing Address: 601-603 LONGBOAT CLUB ROAD LONGBOAT KEY FL 34228-3910

3. Date Incorporated or Qualified: 02/07/1969
3a. Date of Last Report: 07/17/1996
4. FEI Number: 59-1311340
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEIGLE, SAUL
603 LONGBOAT CLUB ROAD
APT. #501-N
LONGBOAT KEY FL 34228

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SEIGLE, SAUL	
STREET ADDRESS	603 LONGBOAT CLUB ROAD	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROSE, EDWIN D	
STREET ADDRESS	601 LONGBOAT CLUB RD	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAY, HAROLD	
STREET ADDRESS	601 LONGBOAT CLUB ROAD	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JOUTRAS, RICHARD	
STREET ADDRESS	603 LONGBOAT CLUB ROAD	
CITY-ST-ZIP	LONGBOAT KEY, FL 00000	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	KENT, RALPH E	
STREET ADDRESS	603 LONGBOAT CLUB RD	
CITY-ST-ZIP	LONGBOAT KEY FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LEVITES, DOROTHY	
STREET ADDRESS	601 LONGBOAT CLUB RD	
CITY-ST-ZIP	LONGBOAT KEY, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Saul Seigle* REQUISITELY SAIGLE 3/20/97 (941) 383-8110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0062614

CR2E037 (9/96)